

ANNUAL GENERAL MEETING
Thursday, 17 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	138,268,496	8,756,840	200,879	9,996,474	138,762,407 94.06%	8,764,340 5.94%	9,996,474
2 RE-ELECTION OF MR. GRANT FERGUSON AS DIRECTOR	156,775,427	351,381	470,239	21,882	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR. MICHAEL MALONE AS DIRECTOR	156,144,535	987,493	470,039	16,862	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MS. CAROLINE VAN SCHELTINGA AS DIRECTOR	157,064,909	62,099	470,039	21,882	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO	105,039,340	36,830,495	476,895	15,155,169	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	75,542,194	73,272,585	473,118	8,214,002	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item